## Minneapolis Pedestrian Advisory Committee Meeting Wednesday, June 5, 2013 4:00 pm to 6:00 pm Minneapolis City Hall – Room 333

- 1. Introductions (4:00 4:05)
- 2. Approval of Meeting Minutes (4:05-4:10, see attachment 1)
- 3. Announcements from Committee Members & Agency Updates (4:10 4:15)
- 4. Infrastructure & Engineering Subcommittee Report Scott Engel (4:15 4:45, see attachment 2)
  - Washington Avenue **ACTION**
  - Vikings Stadium Draft Environmental
- 5. Programs & Policies Subcommittee Report Dan Herber (4:45 5:15, see attachment 3)
  - 8 Great Walks in Minneapolis
- 6. Snow & Ice Removal Resolution Update (5:15 5:20)
- 7. Bike Walk Week, Nick Ray Olson (5:20 5:25)
- 8. Upcoming Pedestrian Advisory Committee Term Expirations, Shaun Murphy (5:25 5:30)
- 9. Walkable City Book Club Part 2, Scott Engel (5:45 pm, Mona Restaurant, 333 S 7<sup>th</sup> Street, #190)

## **Next PAC Meetings:**

Infrastructure & Engineering Subcommittee – Thurs, June 20<sup>th</sup> (4:30pm to 6pm, 701 4<sup>th</sup> Ave S, 4<sup>th</sup> Floor)
Programs & Policies Subcommittee – Monday, June 24<sup>th</sup> (5:30pm to 7pm, City Hall, Room 212)
Executive Committee – Wednesday, June 26<sup>th</sup> (12:30pm to 1pm, Conference Call)
Full Committee – Wednesday, June 10<sup>th</sup> (4pm to 6pm, City Hall, Room 333) – ONE WEEK LATER DUE TO 4<sup>TH</sup> OF JULY

## **Members:**

Voting Community Members (Ward #):					
☐ Philip Ailiff (7)	☐ Neal Baxter (8)	☐ Kathleen Mayell (10)	□ Jennife	r Edwards (8)	☐ Scott Engel (9)
☐ Jason Lord (10)	☐ Diane Hansen (12)	☐ Donna Hemp (3)	□ Dan He	rber (8)	☐ Stefanie Toftey (6)
☐ Peter Janelle (1)	☐ Jacqueline Knight (11)	☐ Michael Jischke (13)	□ Don Os	trom (7)	☐ Julia Tabbut (2)
Non-Voting Agency Members:					
☐ Mackenzie Turner (Bike/Walk Amb's)		☐ Rose Ryan (Hennepin County)		☐ Mike Mechtenberg (Metro Transit)	
☐ Steven Elmer (Metropolitan Council)		☐ Gina Mitteco (Mn/DOT)		☐ Joe Bernard (Mpls CPED)	
☐ Sarah Stewart (Mpls DHFS)		☐ Dean Christenson (Mpls Police)		☐ Shaun Murphy (Mpls PW)	
☐ Deborah Bartels (MPRB)		☐ Julie Danzl (Mpls Public Schools)		☐ Steve Sanders (U of M)	
☐ Leslie Foreman (C	itv Council)		•		,